Milford Recreation Commission

April 8th, 2015

Attendees

Arene Berry Heather Romeri Joan Dargie

Claudia Lemaire Scott Hembrow Paul Bartolomucci

Minutes

Heather makes a motion to approve the March minutes as amended, Joan seconds, all in favor.

Appointments

Wendy Hunt- (Milford Improvement Team) She is asking the commission to waive the fees for the use of Emerson Park on May 30th and 31st for an arts festival. She is also asking to waive the fees for using Emerson Park during Pumpkin Festival in October and Keyes Field Pavilion for May 9th as part of a town wide clean-up day.

Joan makes the motion to waive the fees for both Emerson Park and Keyes Field for the dates above, Claudia seconds, unanimous vote.

Jerrie Guthrie- Jerrie is giving an update on the Keyes shelter and pergola. We may need an additional walkway to accommodate the additional engraved bricks that citizens have purchased. The cost for the materials is \$486 to buy the bricks with the pallet costing \$708.20 with delivery. The brick sale will be extended until May 13th. There is also three tables (two handicapped accessible) that will need to be purchased at \$1200.00 a piece to complete the project and DPW will need to level off the area around the pergola and seed it. Heather suggests that we get sponsors to buy the tables. Jerrie will be purchasing a Kousa dogwood for \$300.00 that will be planted near the pergola. He will need to be reimbursed for this purchase.

Jerrie will be adding three recycle bins down at Keyes, and also three at Emerson. He will get more bins for the oval in the near future.

Director's Report

Revolving fund balance-\$33, 033.86

Arene discusses the possibility and review of a 5k race on the fourth of July. The budget for the race is reviewed. Arene wants to know if the department can go ahead and officially post the race. After discussions it is decided to move forward with the planning and posting of the event.

Claudia makes a motion to approve the 5k race on the fourth of July with a budget of \$2000, Scott seconds, four in favor, with one against.

We will be adding a new line item for the new summer horsemanship program that will take place in July.

Pool Staffing- We are in need of some pool staff for the summer. Swim New Hampshire will be certifying instructors and guards in Red Cross lifeguarding. The Town will receive \$50 for each participant in the course.

Teen challenge camp- Arene reviews the budget for the five day camp. We need 11 to run the program. Odd Fellows \$2100 transportation donation will cover 1 or 2 busses for the week.

Fields/ Facilities

No bids for the concession stand as of yet.

May 9th- (GSSA meeting) The town will be bidding to host the State meet for swimming. \$18 per swimmer, checks will be made to Milford and then the town will cut a check to GSSA.

Shepard Park Ice Rink- the hockey rink was drained and the drainage impacted a neighbors gravel driveway in the front, the DPW will remedy the problem.

April 18th at 9:00AM we will be removing the rinks at Shepard. Volunteer BBQ to follow. **Joan** makes a motion to spend a maximum of \$100, Scott seconds, unanimous vote.

 50^{th} and Kids Carnival- June 20^{th} , \$500 budget for the events.

Joan makes a motion to spend no more than \$500 for the 50th celebration/kids carnival, Scott seconds, all in favor.

Master Plan

Updated chapter with ideas and input, meeting will be April 15th, at 6:30. Bill Parker will run the meeting.

Non-Public- RSA 91-A:3, Paul makes a motion to go into non-public under RSA 91-A:3, Joan seconds, unanimous vote.

The commission and Arene discuss pool staffing.

Paul makes a motion to move out of non-public session, Joan seconds, all in favor.

Paul makes a motion to adjourn at 8:55, Scott seconds, unanimous vote.

Respectfully Submitted by,

Claudia Lemaire